

**CITY COUNCIL
MINUTES
AUGUST 19, 2014**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:04 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Whitaker was absent.

MOTION By Simpson, second by Davis approve the minutes from the City Council Meeting on August 5, 2014. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to allow Martha Burich 3 minutes to address the City Council regarding chickens in residential areas and allowing pole signs. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Kambarian to allow Julie Holt 3 minutes to address the City Council regarding the modification of existing sign at 3024 Nameoki Rd. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 28th of August 2014, at the city expense. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve as requested a Block Party on the 28th Street between Washington and Ralph St. by Brandy Holthaus, under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by Simpson to approve as requested Alfresco Productions Blue Collar Blues and BBQ Festival on September 6th, 2014, under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By Kambarian, second by McDowell to approve as requested Mr. Twist Ice Creams request for Block Party for the "Guns and Hoses" a charity fundraiser on October 4, 2014, under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Building & Zoning Monthly Report for July 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to place on file the Graphic Review Board Minutes from August 7, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to concur with the Graphic Review Board and deny the non-conforming sign request at 3024 Nameoki Road by Julie Holt with United Insurance Brokerage.

ROLL CALL: Kambarian, Davis, Thompson, Jenkins, Simpson and Williams voted NO. McDowell, Schmidtke and Jackstadt voted YES. Motion failed.

MOTION By McDowell, second by Williams to approve the Non-conforming Sign request at 3024 Nameoki Road by Julie Holt with United Insurance Brokerage in opposition to the denial of the Graphic Review Board as originally requested.

ROLL CALL: Kambarian, Davis, Thompson, Schmidtke, Jenkins, Simpson and Williams voted YES. McDowell and Jackstadt voted NO. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Plan Commission Minutes from August 7, 2014.

MOTION By McDowell, second by Kambarian to concur with the Plan Commission and denied the request from William and Anne Henke at 2355 Pontoon Road due to no show of petitioner. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to place on file the HARC Agenda for August 26, 2014. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Planning & Zoning Committee Minutes from August 5, 2014. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Davis to suspend the rules and place on final passage an Ordinance to merge the duties of the ESDA Director and Coordinator with the Office of the Fire Chief.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Jenkins, Simpson, Jackstadt and Williams voted YES. Schmidtke voted NO. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Jenkins, Simpson, Jackstadt and Williams voted YES. Schmidtke voted NO. Motion carried.

MOTION By Thompson, second by Kambarian to suspend the rules and place on final passage an Ordinance to repeal Ordinance 8429, which closed access to Richmond Ave, at its intersection with Fair Oaks Drive.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to approve a IDOT Resolution for Maintenance of Streets and Highways in the amount of \$410,000.00 of MFT Funding.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to award the following 2014 MCCD HMA Street Overlay Project Contracts:

Contract A-Hot Mix Asphalt Delivered to site—Christ Brothers	\$ 44,688.300
Contract B-Hot Mix Asphalt Pick up by City—Keeley & Sons	\$ 17,715.43
Contract C-Bituminous Material-Prim Coat—Christ Brothers	\$ 4,529.72
Contract D-Milling—Keeley & Son	\$ 24,609.15

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to award the 2014 MCCD Slurry Seal Program to Missouri Petroleum Products Company, LLC in the amount of \$101,598.20.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to place on file the Public Works Committee Minutes from August 5, 2014. ALL VOTED YES. Motion carried.

MOTION By Jenkins, second by Thompson to suspend the rules and place on final passage an Ordinance to transfer surplus motor vehicles from the Police Department.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Davis to place on file the Police Department Monthly Report for July 2014. ALL VOTED YES. Motion carried.

MOTION By Jenkins, second by Kambarian to place on file the Police Committee Minutes from August 5, 2014. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Simpson to place on file the Fire Department Monthly Report for July 2014. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Jackstadt to place on file the Office of Risk Management Report from August 13, 2014. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to place on file the Insurance Committee Minutes for August 5, 2014 and for the Closed Insurance Committee Minutes for August 5, 2014 to remain closed for 6 months. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to suspend the rules and place on final passage an Ordinance proposing approval of Bellemore Village Business District Plan for the proposed Bellemore Village Business District, and setting a time and place for a public hearing thereon.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution to hire an Actuary.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Treasurer's Report for July 2014.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve the payroll in the amount of \$672,378.14.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Simpson to place on file the Finance Committee Minutes from August 5, 2014. ALL VOTED YES. Motion carried.

MOTION By Thompson, second Schmidtke to adjourn the City Council Meeting at 7:50 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**